

**Parks, Libraries & Cultural Activities Committee Meeting**  
**Monday, November 12, 2007**  
**3:05 p.m.**  
**Third Floor, City Hall**

**Present:**  
**Chair:** CM Stuckel  
**Vice Chair:** CW Ward-Pugh  
**Members:** CM Engel, CW Welch and CM Peden

**Absent:** CM King and CW Green

**Also Present:** CW Woolridge

**Special Items for Discussion:** None

Chairman Stuckel announced the members and non-members of the committee that were present. A quorum was established.

R-239-11-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, KENTUCKY HERITAGE LAND CONSERVATION FUND BOARD, IN THE AMOUNT OF APPROXIMATELY \$600,000.00 FOR ACQUISITION AND MANAGEMENT OF LAND KNOWN AS PETERSON PROPERTY ON FLOYDS FORK.

**Status:** In-Committee  
**Committee:** Committee on Committees  
**Primary Sponsor:** Stuart Benson

Motion to Approve made by James Peden and seconded by Robin Engel.

**Discussion:** Chairman Stuckel stated this is a grant from The Commonwealth of Kentucky, Kentucky Heritage Land Conservation Fund Board, authorizing the Mayor to accept funds in the amount of \$600,000.00.

By unanimous vote, this item was sent to the **Consent Calendar** on the 11/20/07 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Robin Engel, Glen Stuckel, James Peden, Tina Ward-Pugh  
Against: (None)  
Abstain: (None)  
Absent: Judy Green, Jim King

Motion to adjourn made by James Peden and seconded by Vicki Welch.

**Without objection the meeting adjourned at 3:10p.m.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the November 20, 2007 Metro Council Meeting.**

**MEM**